

## RECORD OF PROCEEDINGS

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**Council School District No. 13  
Adams County, Idaho  
Minutes of Special Board Meeting  
March 18, 2019**

A quorum being present, Chairman Bob Grossen called the special meeting to order at 6:00pm, in the high school library for the purpose of the first reading of the Board Wellness Policy, Personnel, and Executive session. Other board members present were Julie Pate, Melissa Roundtree, Shawn Stanford, and Michael Paradis. Also present were Superintendent Clete Edmunson and District Clerk- Treasurer Kelsey Foster. Vicki Green Arrived at 6:02pm.

Chairman Bob Grossen led the pledge of allegiance.

### Personnel

A letter of resignation was presented to the board for the Elementary Principal Vicki Green. Michael Paradis moved to accept the resignation of Vicki Green, seconded by Julie Pate, motion carried at 6:05pm.

### Board Wellness Policy

The board started with the 10 policies that are required for the State Lunch Fund audit. It was mentioned that there looks like there are more committees that will need to be in place. 2305 states the guidelines for when, where, and what the kids are eating. It was brought up that we do not have on staff a nurse or dietitian, and they were wondering if they would have to staff them, if it is adopted it will have to be brought up in a negotiation. Policy 2315 specifies the physical activity of the students, and it was brought up that it would need to be taught by a certified teacher. Policy 8200 focus on the required amount of time that kids need the physical activity outside. 8210 goes over the need for a district nutrition committee, it will need to be set up and decide when and where they will meet, and other fine details. Melissa was asked to think about the possible role of being on this committee. Policy 8250 touches base on the use of fundraisers, bake sales, snack carts and wending machines. It all has to fall under the appropriate time. All of these policies help keep us in line with the new laws that have been passed. A member was curious how you go about a policy of you don't agree with it. Mr. Edmunson let them know that that law has to stay. You are able to amend and fix certain wording but you have to keep the policy in place.

### Executive Session

Moved by Melissa Roundtree to go into executive session per Idaho Code 74-206(j) for the purpose of negotiations; seconded by Shawn Stanford; motion carried at 6:23 pm by roll-call vote as per followed; Shawn Stanford-yes, Melissa Roundtree-yes, Michael Paradis-yes, Julie Pate-yes, and Bob Grossen-yes. Present in executive session were the previous named board members, Mr. Edmunson, Mrs. Foster. The board discussed Negotiations and returned to regular session at 6:40pm. It was proposed that Wednesday, March 20<sup>th</sup> at 6pm or Monday, April 1<sup>st</sup> at 6pm as well. Bob Grossen and Shawn Stanford are on that committee.

Moved by Michael Paradis to adjourn, seconded by Melissa Roundtree, motion carried at 6:41 pm.

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Chairman of the Board

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District Clerk- Treasurer